



CHESAPEAKE CITY TOWN COUNCIL MEETING

Tentative February 13, 2012 Agenda

- I. Call to Order & Pledge of Allegiance**
- II. Approval of minutes from Special Session/Workshop December 28, 2011**
- III. Approval of minutes from Town Council Meeting January 9, 2012**
- IV. Approval of minutes from Closed Session Meeting January 9, 2012**
- V. Public Announcements**
- VI. PRESENTATION – WINTERFEST OF LIGHTS**
Joel Mosca & Dean Geracimos
- VII. Commissioners' Reports**
 - A. Ron Francis Public Works – Water/Sewer Status - Noise
 - B. Bert Wells Public Safety – Charter - Ethics
 - C. Rich Taylor Financial - Historic
 - D. Frank Vari Planning & Zoning-5K Run/Walk-Parking Committee-Recycling
 - E. Dean Geracimos Parks & Recreation-Docks-Public Relations
Chamber of Commerce – Little League

Office Reports

 - F. Sharon Weygand Town Administrator
 - G. Valerie Walls Clerk/Treasurer
 - H. Frank Hill Mayor
- VIII. Old Business**
 - A. Work-in-Progress Ordinance regarding Water & Sewer Rate Levels- Feb workshop
 - B. Comprehensive Dev Ordinances /Setting date for Public Hearing
 - C. Items from the Parking Committee –Feb workshop
 - D. Town Website – Feb workshop
 - E. Rental Ordinance – Feb workshop
 - F. 175th Anniversary Committee - workshop
- IX. New Business/Discussion**
 - A. 2012 Top Notch Ornamental Bed Maintenance Contract
 - B. 2012 Agreement for Grass Cutting Services
- X. Action Items**
 - A. Historic Commission Appointment 1 year terms: Jeffra Moore & Natalie Gentry
 - B. Resolution 1.09.2012 Tourism Committee
 - C. Resolution 01232012 Purposes of Approving and Accepting the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust
 - D. Ordinance 01092012 Provide Means of Imposing a User Fee on Charges For Seasonal and/or Annual Docking or Storage of Boats
 - E. Ordinance 02.13.2012 Permitting the Possession and Consumption of Beer in Pell Gardens on Canal Day
 - F. 4th St Parking Lot
 - G. Events Form
 - St. Patty's Day Parade
 - Easter Egg Hunt
 - Little League Parade
 - Annual Resident Yard Sale
 - House and Garden Tour
 - Canal Days
 - Chesapeake City Fire Works
 - Nur Shirner Hospital Cruise & mini Parade
 - * Lions Club Annual Car Show
 - *Chesapeake City Bridal Show
 - *Halloween Fall Fest
 - *Pet Parade
 - *Christmas Tree Lighting
 - *Candlelight Tour
- XI. Public Comment**
- XII. Adjourn**